

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY LAURA WINDHORST

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JULY 11, 2016 MEMORANDUM: MCGINN

SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for July 25, 2016
- * Ordinances G-2016-24; F-2016-20; F-2016-21; R-2016-23
- * Resolutions C-2016-21; C-2016-22
- * Evansville Redevelopment Commission Meeting Minutes from June 21, 2016 and July 6, 2016

EMAILED MATERIAL:

- * July 11, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: BRINKMEYER

SECOND: HARGIS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-24

A.S.D.

MERCER, ADAMS

An Ordinance Amending Chapter 2.170 (Fire Merit System) of the Code of Ordinances

ORDINANCE F-2016-21 **FINANCE** **McGINN**

RESOLUTION C-2016-22 FINANCE McGINN

ORDINANCE G-2016-19 AMENDED PUBLIC WORKS MCGINN

ORDINANCE G-2016-23

ORDINANCE F-2016-17 FINANCE McGINN

ORDINANCE F-2016-18 FINANCE McGINN

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ORDINANCE F-2016-19 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

RESOLUTION C-2016-20 **A.S.D.** **MOSBY, McGINN**

A Resolution Approving a Land Bank Management Agreement

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: HARGIS

SECOND: McGINN

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 AMENDED **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 1 and 2, Stonefield Crossing, Section 2, Subdivision, Parcel ID 82-06-14-015-172.001-027 (Lot 1) and 82-06-14-015-172.002-027 (Lot 2)

MOTION TO ADOPT ORDINANCE G-2016-19 AMENDED: McGINN

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE G-2016-23 **A.S.D.** **MOSBY, McGINN**

An Ordinance Establishing the Evansville Land Bank

MOTION TO ADOPT ORDINANCE G-2016-23: MERCER

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 8 – 0

ORDINANCE F-2016-17 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-17: McGINN

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 8 – 0

ORDINANCE F-2016-18 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-18: McGINN
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 – 0

ORDINANCE F-2016-19 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-19: HARGIS
SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 – 0

RESOLUTION C-2016-20 **A.S.D.** **MOSBY, McGINN**

A Resolution Approving a Land Bank Management Agreement

MOTION TO ADOPT RESOLUTION C-2016-20: MERCER
SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-21 **DOCKET** **McGINN**

Resolution Authorizing the City of Evansville, Indiana to Execute and Deliver a Second Supplemental and Amendatory Loan Agreement in Connection with Its Economic Development Revenue Bond, Series 2011A (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011B (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011C (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011D (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011E (University of Evansville Project) and Approving and Authorizing Other Actions in Respect Thereto

MOTION TO ADOPT RESOLUTION C-2016-21: MERCER
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, August 8, 2016 at 5:30 p.m.
Committee meetings will begin at 5:10 p.m.

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

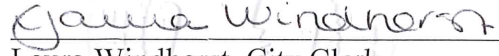
SECOND: McGINN

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 8 day of August, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST: 

Laura Windhorst, City Clerk
City of Evansville, Indiana